

**CIN: L45208GJ1983PLC006056**

**Date: 23<sup>rd</sup> December, 2021**

**To,**  
**Bombay Stock Exchange Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Outcome of the Meeting of the Board of Directors of the Company.**  
**Symbol: 513337**

Dear Sir,

Pursuant to the provision of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held on Thursday, 23<sup>rd</sup> December, 2021 at **16:00 Hrs.** and concluded at **16:30 Hrs.** at the Registered Office of the Company at 402, Sheel Complex, Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380009, Gujarat wherein the following business was transacted;

1. Considered and approved the Appointment of **Ms. Ziral Soni (A-44792)** as a Company Secretary and Compliance Officer of the company **with effect from 21<sup>st</sup> December, 2021.**

Please take the same on your record.

Yours faithfully,

**FOR, GUJARAT TOOLROOM LIMITED**

VISHAL  
MUKESH  
KUMAR SHAH

Digitally signed by  
VISHAL MUKESH  
KUMAR SHAH  
Date: 2021.12.23  
16:43:46 +05'30'

**VISHAL SHAH**  
**MANAGING DIRECTOR**  
**(DIN:03279724)**